

Department of Transportation Division of Secretariat Office of Air, Rail & Transit

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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA FEBRUARY 28, 2017 @ 10:00 A.M. BECKER-HANSEN BUILDING -700 EAST BROADWAY AVENUE, PIERRE, SD 57501

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255

10:00 A.M.

Call to Order - Todd Yeaton, Chair

- Consideration of Conflicts of Interest
- Discussion of funding of potential rail projects
- Consideration of sale of property in and around Presho

Adjourn

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605 -773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

The next regular board meeting will be held on Wednesday, March 15, 2017 @ 11:00 a.m. in the DOT Commission Room

Meeting agendas are now posted online at Boards and Commissions site http://boardsandcommissions.sd.gov/